

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall 131 Cedar Street

February 28, 2012 7:00 p.m.

т	DIEDGE	OF ALL	POLANICE
I.	PLEDGE	OF ALL	LEGIANCE

- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Chair Presentation Former Council Members
- IV. PUBLIC PARTICIPATION IN GENERAL (In Person/Via Telephone)
 (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- V. CONSIDERATION OF OLD BUSINESS (Action May be Taken)
 - A. Discussion: Veterans Tax Exempt Program
 - B. Discussion: Elderly Tax Exempt Program
 - C. Charter Revision
 - 1. Initiate Charter Revision
 - 2. Create and Appoint a Charter Revision Commission
 - D. Special Meeting Schedule FY 2012-13 Budget

VI. CONSIDERATION OF NEW BUSINESS (Action May Be Taken Only by Waiving the Rules.)

- A. Ordinance Amendment, Chapter 121-1, Voting Districts
- B. Standing Insurance Committee Update
- C. Town Facilities Electricity Audit
- D. Town Council Rules of Procedure Subcommittee Update

VII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)

- A. Appointments to Boards and Commissions
 - 1. Commission on Aging and Disabled
 - 2. Board of Assessment Appeals
 - 3. Balf-Town Committee
 - 4. Board of Education Roof Replacement Project Building Committee
 - 5. Building Code Board of Appeals
 - 6. Newington Commercial Façade Easement Rehabilitation Loan Program Committee
 - 7. Clem Lemire Artificial Turf Project Building Committee
 - 8. Committee on Community Safety
 - 9. Conservation Commission

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- 10. Development Commission
- 11. Downtown Revitalization Committee
- 12. Education Facilities Project Building Committee
- 13. EMS Committee
- 14. Employee Insurance and Pension Benefits Committee
- 15. Environmental Quality Commission
- 16. Board of Ethics
- 17. Fair Rent Commission
- 18. Firehouse Expansion Project Building Committee
- 19. Newington Historical Society & Trust
- 20. Human Rights Commission
- 21. NHS Track Renovation Project Building Committee
- 22. Open Space Committee
- 23. School Code Compliance Committee
- 24. Standing Insurance Committee
- 25. Town Plan and Zoning Commission
- 26. Tri-Town Community Cable Access
- 27. Vehicle Appeals Board
- VIII. TAX REFUNDS (Action Requested)
- IX. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting, February 14, 2012
- X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
- XI. COUNCIL LIAISON/COMMITTEE REPORTS
- XII. PUBLIC PARTICIPATION IN GENERAL (In Person/Via Telephone) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- XIII. REMARKS BY COUNCILORS
- XIV. EXECUTIVE SESSION RE: LEGAL SETTLEMENT
- XV. ADJOURNMENT